

## SIW Executive Committee Meeting

Agenda

**Date:** August 20, 2020

**Location:** <a href="https://us02web.zoom.us/j/86536810979">https://us02web.zoom.us/j/86536810979</a>

**Time:** 9:00-10:00am

I.	Welcome and Introduction	Todd Garrison, SIW Chair	5 mins	
	Call to Order			
	Roll Call			
II.	New Business	Todd Garrison, SIW Chair	15 mins	
	<ul> <li>July 2020 Financial Statement</li> </ul>	Carla Crowe, Crowe LLC		Action
	<ul> <li>JobWorks, Inc. – WIOA Title I</li> </ul>	Jackie James, SIW		Action
	Service Provider PY2020 Budget			
	<ul> <li>SIW Reimbursement Policy</li> </ul>	Jackie James, SIW		Action
	(update)			
III.	Discussion and Information	Tony Waterson, SIW	35 mins	
	<ul> <li>SIW Regional Highlights</li> </ul>			
	<ul> <li>Operations</li> </ul>			
	<ul> <li>Resource Development</li> </ul>			
	<ul> <li>Advocation</li> </ul>			
	<ul> <li>Nomination Committee Update</li> </ul>	Darrell Voelker, SIW		
		Treasure		
	<ul> <li>Board Member Appointment</li> </ul>	Todd Garrison, SIW Chair		
	<ul> <li>SIW Benefit Review</li> </ul>	Jackie James, SIW		
IV.	Other Business	Todd Garrison, SIW Chair	5 mins	
V.	Adjourn	Todd Garrison, SIW Chair		